

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005929

FILED  
May 02, 2009  
Secretary of State

**Entity Name:** PERIMETER ROAD MANAGEMENT, LLC

**Current Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 702  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134

**Current Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 702  
CORAL GABLES, FL 33134

**New Mailing Address:**

201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134

**FEI Number:** 20-3706408      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

MCARDLE, GEORGE  
201 ALHAMBRA CIRCLE, SUITE 702  
CORAL GABLES, FL 33134    US

**Name and Address of New Registered Agent:**

MCARDLE, GEORGE  
201 ALHAMBRA CIRCLE, SUITE 711  
CORAL GABLES, FL 33134    US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

05/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title:            MGRM      ( ) Delete  
Name:            MCARDLE, GEORGE  
Address:        201 ALHAMBRA CIRCLE, SUITE 702  
City-St-Zip:    CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title:            MGRM      (X) Change ( ) Addition  
Name:            MCARDLE, GEORGE  
Address:        201 ALHAMBRA CIRCLE, SUITE 711  
City-St-Zip:    CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GEORGE MCARDLE

MMGR

05/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date